

苏黎世中国非公司补偿类董事和高级管理人员责任险附加被保险公司定义修正条款

双方理解并同意，主险条款**第二条定义 2.6 被保险公司**被全部删除，并以以下内容替换：

2.6 **被保险公司**包括：

2.6.1 以下公司：

[填写公司名称]

2.6.2 上述 2.6.1 列明的公司过去、现在或将来的任何**子公司**（需满足本保险单第五条的条款和条件）；及

2.6.3 由上述 2.6.1 列明的公司或其任何**子公司**独家控制或赞助的任何慈善基金会或慈善信托基金，但在本定义中不包括任何形式的养老基金、养老信托基金或养老计划；和

2.6.4 在前述机构进入或被迫进入破产程序的情况下，指持有资产的债务人（或任何相关司法管辖区内具有等效地位的一方），如有。

本附加条款与主险条款相抵触之处，以本附加条款为准，本保险单的所有其他条款、除外责任和条件维持不变。

Definition of Company Amended

It is hereby understood and agreed that **Section 3 Definitions 3.8 Company** is hereby deleted in its entirety and replaced by the following:

2.6 **Company** shall mean:

2.6.1 below companies:

[input company name]

2.6.2 any past, present or future **Subsidiary Company** of the companies listed in 2.6.1 (subject to the terms and conditions of Section 5 of the Policy); and

2.6.3 any charitable foundation or charitable trust solely controlled or sponsored by the companies listed in 2.6.1 or their **Subsidiary Company** thereof; provided that this definition shall not include any pension or superannuation fund, trust or scheme; and

2.6.4 in the event a bankruptcy proceeding shall be instituted by or against the foregoing entities, the resulting debtor-in-possession (or equivalent status in any applicable jurisdiction), if any.

All other terms, conditions and limitations remain unchanged.